P01000045782

LAW OFFICES OF KEITH A. MARTIN

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

Keith A. Martin Esq.

Marie Capita-Alezi Esq.

E. Mail. KAMLAW 7155@aol.com
2331 North State Road 7, Suite 222 Lauderhill, FL 33313
954-730-8983 Fax 954-730-2227

January 28, 2002

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida, 32314

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-01/30/02--01062--007
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment of Homecetera Investment Inc., along with a check for $35.00. The name is being Changed to Homecetera Investments Inc.

Please return the copy to the above address.

Thanks for your kind cooperation in this matter.

Yours truly,

Keith A. Martin

KEITH A. MARTIN ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 4:27

Namechange
1a
1.4.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOMECETERA INVESTMENT INC.

(present name)

P01000045782
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - THE NAME OF THE CORPORATION SHALL BE CHANGED, AND THE NEW NAME SHALL BE

HOMECETERA INVESTMENTS INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 4:27

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1/2/02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2ND day of January, 2002.

Signature Georgette Lodge
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGETTE LODGE
(Typed or printed name)

PRESIDENT.
(Title)